

ALL SOULS COLLEGE

**STATED GENERAL MEETING – SATURDAY, 7 DECEMBER 2024**

10am in the Hall

**MINUTES**

Present: CUSTOS, PANNICK, TRIFOGLI, WALDEGRAVE, HORDEN, MALCOLM, LOADER, BURROW, REDWOOD, HENDERSON, HEYES, MULLEN, WILMOT-SMITH, WOULDHUYSEN, KENNY, BUCKNELL, FENDLEY, FABRE, LITTLE, BROWN, ERNST, MORGAN, WILSON (P.), LEVITIN, NOTHAFT, PANZER, SETH, HALL, ACHARYA, RUMFITT, ZEDNER, ANDERSON, SALAM, PRAUSCELLO, MERRINGTON, DAS, WARNER, WOLF, GEORGIOU, STOVER, ENDICOTT, MEYERHOFF, RENTON, JAMILOV, SCAMBLER, JOHN, HOLLENDER, YOSHIMURA, MAHER, COOPER, MONCRIEFF, LOBBAN, HEGGHAMMER, PETERS, BIN SHEIK ALAUDIN, BURROWS, CHAN, CASTEL-BRANCO, AKANDE, LINTON, MAZOR, WEBERLING, TAN, EVANS, MOORE, SMITH (A.), MCLEAN, BRADDICK, SHAH, MACLEAN, CARNEGIE, PETRAUSKAS, KUMARAN.

1. ADMISSION OF FELLOWS

McLean, MacLean, Petrauskas and Kumaran, having signed the necessary declaration regarding the Statutes and By-laws, were admitted as Fellows.

2. WARDEN'S BUSINESS

3. ACCOUNTS

The College approved the Statutory Accounts and Management Accounts for the Financial Year 2023-24 and the Letter of Representation to the auditors.

4. AUDIT COMMITTEE REPORT

The College noted with approval the Audit Committee Report for 2024.

5. REPORTS OF COMMITTEES

The College received reports from:

- (i) General Purposes Committee
- (ii) Estates and Finance Committee
- (iii) Academic Purposes Committee
- (iv) Domestic Committee
- (v) Library Committee
- (vi) Visiting Fellowships Committee